

TIVERTON WASTEWATER MANAGEMENT COMMISSION NOTICE OF MEETING

AUGUST 18, 2008

**LOCATION: TIVERTON COMMUNITY CENTER
TIME: 5:00 PM**

The items to appear on the agenda are as follows:

1. Reading of the minutes of the previous meeting of 28 July 2008

- 2. On-Site Issues :**
- Update Stafford Pond Water Shed program.
 - Update Nanaquaket Pond Water Shed program

3. Sewer Projects:

- Betterment assessments.
- Ponta Pump Station
- Watuppa Plantations/Countryview Estates - Update
- Bourne Mill - Update

4. Long Range Planning: Alternative structure for sewer users

5. Financial Report: - User rates (Fall River charges update)

6. Public Education: - Update on workshop

7. Documentation & Procedures:

- Audet, Carpenter, Blaisdell and Cliff Street Update
- Review R.I. WARN Agreement
- New regulations for Operations & Maintenance of Wastewater Treatment Facilities

8. General Administration:

9. To consider such other business as may, lawfully, come before the Commission

Pursuant to the terms of R.I.G.L. Title 42-46-5 (5) which permits a public body to hold a meeting closed to the public under the statutory scheme entitled, "Open Meetings," at the call of the members of the commission, the meeting or portion thereof, may be closed to the public for discussion of a subject enumerated in the section cited above.